

**STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
300 Capitol Mall, 17th Floor
Sacramento, California 95814**

NOTICE OF AVAILABILITY OF CHANGED TEXT

File No. RH-01-016450

October 25, 2002

**PROCEDURES GOVERNING PERSONS SUBJECT TO
TITLE 18 UNITED STATES CODE SECTIONS 1033 and 1034**

On January 25, 2002, the Insurance Commissioner of the State of California (Commissioner) issued a Notice of Proposed Action and Notice of Public Hearing, proposing to adopt, regulations to implement, interpret, and make specific provisions of Title 18 United States Code sections 1033 and 1034 and California Insurance Code section 1742.2. Pursuant to that notice, the Commissioner held public hearings on March 26, 2002 in San Francisco and on March 28, 2002 in Los Angeles in order to accept oral and/or written public comment on the proposed regulations.

PUBLIC COMMENTS RECEIVED

During the public comment period (January 25, 2002 through March 28, 2002), the Commissioner received written comments from insurers and interested parties. As a result of the public comments received and staff recommendations, the Commissioner has made changes to the language of the regulations.

CHANGES MADE AS A RESULT OF PUBLIC COMMENTS:

In response to the public comments received, the Commissioner has made changes to the regulations as originally proposed. The Commissioner believes that the changes are either non-substantial, solely grammatical in nature or, are sufficiently related to the original text that the public was adequately placed on notice that the changes could result from the originally proposed regulatory action.

PUBLIC COMMENT INVITED ON CHANGES:

Pursuant to the provisions of California Government Code Section 11346.8(c), the Commissioner is soliciting written public comment on the regulations as amended. A copy of the full text of the regulations as originally proposed, with the proposed changes clearly indicated in underline (additions) and ~~strikeout~~ (deletions) format, is available for public comment for a period of 15 days.

CONTACT PERSON:

All written comments submitted in response to this Notice and all questions regarding this Notice should be directed to:

California Department of Insurance
Natasha R. Ray, Senior Staff Counsel
300 Capitol Mall, 17th Floor
Sacramento, California 95814
(916) 492-3559

DEADLINE FOR WRITTEN COMMENTS:

All written comments on the changes must be received by the Insurance Commissioner, at the address listed above, no later than **4:30 p.m. on November 12, 2002.**

Comments previously submitted regarding these regulations should not be resubmitted, as they are already part of the rulemaking file.

ACCESS TO COPIES – CONTACT PERSON:

Any interested person may inspect a copy of the proposed regulations and any supplemental information contained in the rulemaking file. The rulemaking file is available for inspection at 300 Capitol Mall, 17th Floor, California, between the hours of 9:00 and 4:30 p.m., Monday through Friday.

Requests for copies of the proposed regulations or any information contained in the rulemaking file, and specific questions, should be directed to:

California Department of Insurance
Natasha R. Ray, Senior Staff Counsel
300 Capitol Mall, 17th Floor
Sacramento, CA 95814
(916) 492-3559

AUTOMATIC MAILING:

A copy of this notice, together with the text of the proposed changes, will automatically be sent to all those who: testified at the public hearing or submitted oral or written comment during the public comment period, requested copies of information regarding the regulations, or requested notification of the availability of such changes.